

PUBLIC RECORD OFFICE OF NORTHERN IRELAND

**OE/2**

MINUTES OF THE NORTHERN IRELAND EXECUTIVE

**OE/2**

CLASSIFICATION SCHEME

OE/2 Minutes of the Northern Ireland Executive

## MINUTES OF THE NORTHERN IRELAND EXECUTIVE

OE/2/	DATE	DESCRIPTION
1	Monday 31 Dec. 1973	Minutes of preliminary meeting of the Northern Ireland Executive – <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Confidentiality</li><li>2. Code of Conduct</li><li>3. Titles of members</li><li>4. Meetings</li><li>5. Conduct of Business</li><li>6. Legislative Business</li><li>7. Security</li><li>8. Vote of Confidence</li></ol>
1A	Tuesday 8 Jan. 1974	Meeting of the Northern Ireland Executive – <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Political situation</li><li>2. Vote of Confidence Debate</li><li>3. Standing Orders and Seating</li><li>4. Relations with the Republic of Ireland</li><li>5. Administration Survey</li></ol>
2	Tuesday 15 Jan. 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Consultative Committees of the Assembly (EXMEMO 5/74)</li><li>2. Revision of Standing Orders (EXMEMO 2/74)</li><li>3. Collective responsibility and Executive decisions (EXMEMO 4/74)</li><li>4. Northern Ireland Information and Promotions Council (EXMEMO 3/74)</li><li>5. Statement of social and economic aims</li><li>6. Relations with the Republic of Ireland</li><li>7. The energy situation</li></ol>

## MINUTES OF THE NORTHERN IRELAND EXECUTIVE

OE/2/	DATE	DESCRIPTION
3	Thursday 17. Jan. 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Chief Minister's meeting with Taoiseach</li><li>2. Deputations etc.</li><li>3. Legislative programme (EXMEMO 6/74)</li><li>4. Vote of Confidence</li><li>5. Speaker's House</li><li>6. Security</li><li>7. Seating in the Assembly</li><li>8. Council of Ireland (EXMEMO 1/74)</li></ol>
4	Tuesday 22 Jan. 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Northern Ireland Information and Promotions Council (EXMEMO 3/74)</li><li>2. Further discussion of arrangements for debate on vote of confidence</li><li>3. Council of Ireland (EXMEMO 1/74)</li><li>4. Gas and electricity compensation measure (EXMEMO 7/74)</li><li>5. Obelisk in Bogside</li><li>6. Ministers' programmes</li></ol>
5	Thursday 24 Jan. 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Northern Ireland Construction Industry Advisory Council (EXMEMO 8/74)</li><li>2. Possible Department of Legal Affairs (EXMEMO 9/74)</li><li>3. Legislative programme</li><li>4. The political situation</li></ol>

## MINUTES OF THE NORTHERN IRELAND EXECUTIVE

OE/2/	DATE	DESCRIPTION
6	Monday 28 Jan. 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Council of Ireland</li><li>2. Executive representation (EXMEMO 13/74)</li><li>3. Economic Council</li><li>4. Bogside obelisk</li></ol>
7	Thursday 31 Jan. 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. The Niedermayer case</li><li>2. Council of Ireland (EXMEMO 17/74)</li><li>3. Vote of Confidence Debate</li></ol>
8	Tuesday 5 Feb. 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Civil disobedience campaign (EXMEMO 10/74)</li><li>2. Financial provisions measure (EXMEMO 18/74)</li><li>3. Appointments to statutory committees and boards (EXMEMO 11/74)</li><li>4. Gas and electricity compensation measure (EXMEMO 19/74)</li><li>5. Company law reform – Murray report (EXMEMO 12/74)</li><li>6. Economic Council (EXMEMO 15/74)</li><li>7. Admission charges to Ulster Museum (EXMEMO 16/74)</li><li>8. Solicitors' measure (EXMEMO 14/74)</li><li>9. Minister of Commerce – visit to Brussels</li></ol>

MINUTES OF THE NORTHERN IRELAND EXECUTIVE

OE/2/	DATE	DESCRIPTION
9	Tuesday 12 Feb. 1974	<p>Meeting of the Northern Ireland Executive <u>Topics discussed</u></p> <ol style="list-style-type: none"> <li>1. Solicitors' measure (EXMEMO 14/74 and 23/74)</li> <li>2. Control of public expenditure (EXMEMO 20/74)</li> <li>3. Special payments to recipients of supplementary benefit and family income (EXMEMO 21/74)</li> <li>4. Law Reform (Limitation of actions) measure (EXMEMO 22/74)</li> <li>5. Report by Social and Economic Planning (SEP) Management Group (EXMEMO 24/74)</li> <li>6. Report of Committee of Privileges (EXMEMO 25/74)</li> <li>7. Visit to Germany by Minister of Commerce</li> <li>8. Election day</li> <li>9. Home helps – pay differentials</li> </ol>
10	Tuesday 5 Mar. 1974	<p>Meeting of the Northern Ireland Executive <u>Topics discussed</u></p> <ol style="list-style-type: none"> <li>1. Scrutiny of statutory rules (EXMEMO 26/74)</li> <li>2. Possible legislation about divorce (EXMEMO 27/74)</li> <li>3. Law Reform (limitation of actions) measure</li> <li>4. Gas and electricity compensation measure</li> <li>5. Political situation</li> </ol>
11	Thursday 7 Mar. 1974	<p>Meeting of the Northern Ireland Executive <u>Topics discussed</u></p> <ol style="list-style-type: none"> <li>1. Report of Social and Economic Planning (SEP) Management Group (EXMEMO 24/74)</li> <li>2. Loyalist rally on Saturday 9 March 1974</li> </ol>

## MINUTES OF THE NORTHERN IRELAND EXECUTIVE

OE/2/	DATE	DESCRIPTION
12	Tuesday 12 Mar. 1974	<p>Meeting of the Northern Ireland Executive <u>Topics discussed</u></p> <ol style="list-style-type: none"> <li>1. Report of Social and Economic Planning (SEP) Management Group (resumed)</li> <li>2. Amendment to motion standing in the names of Mr Craig and others</li> <li>3. Assembly matters</li> <li>4. New rate rebate scheme (EXMEMO 31/74)</li> <li>5. Regional rate for 1974/1975 (EXMEMO 32/74)</li> </ol>
13	Tuesday 19 Mar. 1974	<p>Meeting of the Northern Ireland Executive <u>Topics discussed</u></p> <ol style="list-style-type: none"> <li>1. Fair employment legislation (EXMEMO 37/74)</li> <li>2. Private interests of ministers (EXMEMO 35/74)</li> <li>3. Bed and soil of Lough Neagh (EXMEMO 29/74)</li> <li>4. Nursery education (EXMEMO 30/74)</li> <li>5. Public service pension increases (EXMEMO 40/74)</li> <li>6. Visit of Regional Committee of European Parliament</li> <li>7. Security</li> </ol>
14	Tuesday 26 Mar. 1974	<p>Meeting of the Northern Ireland Executive <u>Topics discussed</u></p> <ol style="list-style-type: none"> <li>1. Additional public cleansing scheme (EXMEMO 33/74)</li> <li>2. The 'Spruce-Up' campaign (EXMEMO 38/74)</li> <li>3. Community Relations Commission (EXMEMO 44/74)</li> <li>4. May Day – Public holiday (EXMEMO 39/74)</li> <li>5. Prohibition of rent increases under counter-inflation act 1973 (EXMEMO 41/74)</li> <li>6. Weights and measures (containers) bill (EXMEMO 36/74)</li> <li>7. Proposed legislation at Westminster on prices (EXMEMO 43/74)</li> <li>8. Social Security uprating and Social Security consolidation (EXMEMO 42/74)</li> <li>9. Security checks on incoming Civil Servants</li> </ol>

MINUTES OF THE NORTHERN IRELAND EXECUTIVE

OE/2/	DATE	DESCRIPTION
15	Tuesday 2 Apr. 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Business of the Assembly</li><li>2. Community Relations Commission (EXMEMO 51/74)</li><li>3. Proposed measure to set up a Department of Legal Affairs (EXMEMO 46/74)</li><li>4. Report on Youth Employment Service (EXMEMO 48/74)</li><li>5. Continuing education (EXMEMO 49/74)</li><li>6. Social Security (EXMEMO 50/74)</li><li>7. City centre traders (EXMEMO 47/74)</li><li>8. Central Consumer Group (EXMEMO 45/74)</li><li>9. Civil disobedience</li><li>10. Chief Minister's visit to London</li></ol>
16	Tuesday 9 Apr. 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Proposed measure for dealing with defective premises (EXMEMO 52/74)</li><li>2. Trades' Disputes and Trade Unions Act (NI) 1927 – The Political Levy Issue (EXMEMO 53/74)</li><li>3. Report of review body on industrial relations (EXMEMO 54/74)</li><li>4. Agriculture (miscellaneous provisions) proposed measure (EXMEMO 55/74)</li><li>5. Cross Channel shipping service: possible closure of Heysham Link (EXMEMO 56/74)</li><li>6. Repairs to houses following bomb explosions (EXMEMO 57/74)</li><li>7. Diseases of animals (amendment) proposed measure (EXMEMO 58/74)</li><li>8. Bank staff dispute</li><li>9. Gas supplies - Londonderry</li></ol>

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17	Tuesday 23 Apr. 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Business of the Assembly (EXMEMO 59/74)</li><li>2. All Ireland Road Safety Congress (EXMEMO 60/74)</li><li>3. Road measure (1974) (EXMEMO 61/74)</li><li>4. Social Security (EXMEMO 62/74)</li><li>5. Proposed licensing measure (EXMEMO 63/74)</li></ol>
18	Tuesday 30 Apr. 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Pensions (increase) measure (EXMEMO 66/74)</li><li>2. Agriculture (miscellaneous provisions) measure (EXMEMO 67/74)</li><li>3. Proposed statement by Minister of Education (EXMEMO 65/74)</li><li>4. Social and Economic Planning (SEP) – Synopsis of departmental proposals (EXMEMO 64/74)</li></ol>
19	Tuesday 7 May 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Report of the Law Enforcement Commission</li><li>2. The Sunningdale Agreement (EXMEMO 77/74)</li></ol>

MINUTES OF THE NORTHERN IRELAND EXECUTIVE

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20	Wednesday 8 May 1974	<p>Meeting of the Northern Ireland Executive <u>Topics discussed</u></p> <ol style="list-style-type: none"> <li>1. Harland &amp; Wolff Ltd (EXMEMOS 78/74 and 79/74)</li> <li>2. Siting of the Western Education and Library Board Headquarters (EXMEMO 68/74)</li> <li>3. Social Security – Family Income supplements (EXMEMO 69/74)</li> <li>4. Ulster American Exposition and Folk Park at Camphill, near Omagh (EXMEMO 70/74)</li> <li>5. Proposed Reserved Measures in Assembly (EXMEMO 71/74)</li> <li>6. Measure on the Tattooing of Minors (EXMEMO 72/74)</li> <li>7. Civil Liability for Animals (EXMEMO 73/74)</li> <li>8. Licensing Measure (EXMEMO 74/74)</li> <li>9. Reorganisation of secondary education (EXMEMO 75/74)</li> <li>10. Proposed Valuation (Amendment) Measure (EXMEMO 76/74)</li> <li>11. Agriculture (Miscellaneous Provisions) Measure (EXMEMO 80/74)</li> <li>12. Assembly members Travelling Allowances (EXMEMO 81/74)</li> </ol>
21	Monday 13 May 1974	<p>Meeting of the Northern Ireland Executive <u>Topics discussed</u></p> <ol style="list-style-type: none"> <li>1. Sunningdale – Council of Ireland (EXMEMO 84/74)</li> <li>2. Statement by the Minister</li> </ol>
22	Tuesday 14 May 1974	<p>Meeting of the Northern Ireland Executive <u>Topics discussed</u></p> <ol style="list-style-type: none"> <li>1. Sunningdale – Assembly Motion</li> <li>2. Sunningdale – Council of Ireland</li> </ol>

## MINUTES OF THE NORTHERN IRELAND EXECUTIVE

OE/2/	DATE	DESCRIPTION
23	Friday 17 May 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Sunningdale – Report of Executive sub-committee (EXMEMO 89/74)</li><li>2. Detainees after release (EXMEMO 86/74)</li><li>3. Political levy issue (EXMEMO 83/74)</li><li>4. Reorganisation of Secondary Education (EXMEMO 75/74 with addition)</li><li>5. Civil Disobedience – collection charges (EXMEMO 93/74)</li><li>6. Emergency petrol depots</li></ol>
24	Monday 20 May 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Situation reports</li><li>2. Statement by Secretary of State</li><li>3. Social Security benefits – payment of flat rate</li><li>4. Sunningdale – Council of Ireland</li></ol>
25	Tuesday 21 May 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Emergency situation</li><li>2. Sunningdale – draft statement</li></ol>
26	Wednesday 22 May 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. Sunningdale – issue of agreed statement</li></ol>
27	Wednesday 22 May 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u> <ol style="list-style-type: none"><li>1. The oil contingency plan</li><li>2. Situation report by the Minister of Agriculture</li><li>3. Joint Standing Committee of Ministers</li></ol>

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OE/2/	DATE	DESCRIPTION
28	Thursday 23 May 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u>  <ol style="list-style-type: none"><li>1. The oil contingency plan</li><li>2. Assembly business</li><li>3. Executive business of 21 May 1974</li></ol> Also contains following: <ol style="list-style-type: none"><li>1. Private interests of Ministers (EXMEMO 90/74)</li><li>2. Legislation on public lending right (EXMEMO 87/74)</li><li>3. A proposed amendment to the solicitors' measure (EXMEMO 88/74)</li><li>4. Diseases of animals (amendment) measure (EXMEMO 91/74)</li><li>5. Roads measure 1974 (EXMEMO 92/74)</li></ol>
29	Thursday 23 May 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u>  <ol style="list-style-type: none"><li>1. Meeting with representatives of industry, commerce, the farmers and trade unions</li></ol>
30	Friday 24 May 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u>  <ol style="list-style-type: none"><li>1. Meeting at Chequers</li></ol>
31	Monday 27 May 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u>  <ol style="list-style-type: none"><li>1. The emergency situation</li></ol>
32	Tuesday 28 May 1974	Meeting of the Northern Ireland Executive <u>Topics discussed</u>  <ol style="list-style-type: none"><li>1. The emergency situation</li></ol>

PUBLIC RECORD OFFICE OF NORTHERN IRELAND

**SOSEC**

SECRETARY OF STATE'S EXECUTIVE COMMITTEE

# SOSEC

## CLASSIFICATION SCHEME

SOCEC/

1

1974 Files

SECRETARY OF STATE'S EXECUTIVE COMMITTEE FILES, 1974

SOSEC/1/	DATE	DESCRIPTION	FILE NO. 'EXMIN'
1	10 July 1974	<p>Minutes of the Secretary of State's Executive Committee held at Stormont Castle.</p> <p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Economic Council</li> <li>2. Co-ordination and Communication</li> <li>3. Rationalisation of Pay Rates of former Local Government Industrial Workers</li> <li>4. Social and Economic Planning</li> </ol>	74/33
2	19 July 1974	<p>Minutes of the Secretary of State's Executive Committee held at Stormont Castle.</p> <p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Harland &amp; Wolff</li> <li>2. Social and Economic Planning</li> </ol>	74/34
3	24 July 1974	<p>Minutes of the Secretary of State's Executive Committee held at Stormont Castle.</p> <p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Co-ordination of Public Relations</li> <li>2. Regional Physical Development Strategy</li> <li>3. Poleglass/Lagmore Development Plan</li> <li>4. Mobility: Proposals for Additional Assistance under the Resettlement Grants Act (NI) 1971</li> </ol>	74/35

SECRETARY OF STATE'S EXECUTIVE COMMITTEE FILES, 1974

SOSEC/1/	DATE	DESCRIPTION	FILE NO. 'EXMIN'
4	23 Aug. 1974	Minutes of the Secretary of State's Executive Committee held at Stormont Castle.  Topics discussed: 1. The Northern Ireland Economy: Prospects for the Coming Year	74/36
5	28 Aug. 1974	Minutes of the Secretary of State's Executive Committee held at Stormont Castle.  Topics discussed: 1. Shared Schools	74/37
6	11 Sep. 1974	Minutes of the Secretary of State's Executive Committee held at Stormont Castle.  Topics discussed: 1. Belfast Urban Motorway	74/38
7	17 Sep. 1974	Minutes of the Secretary of State's Executive Committee held at Stormont Castle.  Topics discussed: 1. Belfast Urban Motorway 2. Harland and Wolff Ltd – Offsetting Expenditure Cuts 3. Diseases of Animals (NI) Order 1974	74/39

SECRETARY OF STATE'S EXECUTIVE COMMITTEE FILES, 1974

SOSEC/1/	DATE	DESCRIPTION	FILE NO. 'EXMIN'
8	16 Oct. 1974	Minutes of the Secretary of State's Executive Committee held at Stormont Castle.  Topics discussed: 1. Government and the Community: Co-ordination and Priorities	74/40
9	4 Nov. 1974	Minutes of the Secretary of State's Executive Committee held at Stormont Castle.  Topics discussed: 1. Contacts with MPs and Assemblymen: Public Appearances by Officials 2. Belfast Urban Area Plan: Belfast Transportation Plan 3. Proposed Legislation on Gas 4. Proposal for a Draft Financial Provisions Order 5. Proposal for a Draft Youth Employment Service Order	74/41
10	19 Nov. 1974	Minutes of the Secretary of State's Executive Committee held at Stormont Castle.  Topics discussed: 1. Horse racing 2. Selective employment Premium 3. Publicity	74/42

SECRETARY OF STATE'S EXECUTIVE COMMITTEE FILES, 1974

SOSEC/1/	DATE	DESCRIPTION	FILE NO. 'EXMIN'
11	27 Nov. 1974	<p>Minutes of the Secretary of State's Executive Committee held at Stormont Castle.</p> <p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Proposed Diseases of Animals (Amendment) Order</li> <li>2. Proposed Order to Provide: Power for District Councils to vest land for Recreation Purposes</li> <li>3. Proposed Housing Order</li> <li>4. Proposed Transport Order</li> </ol>	74/43
12	2 Dec. 1974	<p>Minutes of the Secretary of State's Executive Committee held at Stormont Castle.</p> <p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Social and Economic Planning</li> </ol>	74/44
13	3 Dec. 1974	<p>Minutes of the Secretary of State's Executive Committee held at Stormont Castle.</p> <p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Social and Economic Planning – (resumed discussion)</li> <li>2. Artificial Reproduction of animals Proposed Order-in-Council</li> <li>3. Agriculture (Miscellaneous Provisions)</li> <li>4. Solicitors Proposed Order-in-Council</li> </ol>	74/45

SECRETARY OF STATE'S EXECUTIVE COMMITTEE FILES, 1974

SOSEC/1/	DATE	DESCRIPTION	FILE NO. 'EXMIN'
14	9 Dec. 1974	Minutes of the Secretary of State's Executive Committee held at Stormont Castle.  Topics discussed: 1. Transport General Review 2. Public Transport Finance 3. Concessionary Fares	74/46
15	13 Dec. 1974	Minutes of the Secretary of State's Executive Committee held at Stormont Castle.  Topics discussed: 1. Insurance Companies (Consolidation) Proposed Order in Council 2. Industrial Relations Proposed Order in Council 3. Housing Executive Rents 4. Public Transport Finance 5. Concessionary Fares 6. Transport Legislation	74/47
16	16 Dec. 1974	Minutes of the Secretary of State's Executive Committee held at Stormont Castle.  Topics discussed: 1. Local Government Review	74/48

PUBLIC RECORD OFFICE OF NORTHERN IRELAND

**PCC**

POLICY CO-ORDINATING COMMITTEE

# **PCC**

## **CLASSIFICATION SCHEME**

PCC/1/

### **MINUTES OF MEETINGS**

- 1 Minutes of meeting, 1972
- 2 Minutes of meeting, 1973
- 3 Minutes of meeting, 1974

POLICY CO-ORDINATING COMMITTEE: MINUTES

PCC/1/3/	DATE	DESCRIPTION	FILE NO.
1	4 Jan. 1974	<p>Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.</p> <p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Relations with NIO and UK Departments</li> <li>2. Consultative committees of the Assembly</li> <li>3. Collective Responsibility and Executive Decisions</li> <li>4. Appointment to Statutory Committees and Boards</li> <li>5. Functions of the Head of the Office of Executive Planning and Co-ordination</li> </ol>	PCC1/74
2	18 Jan. 1974	<p>Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.</p> <p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Scrutiny of Statutory Rules</li> <li>2. The Fair Employment Bill and the Public Sector</li> <li>3. EEC Co-ordination</li> <li>4. Minister's Hospitality</li> <li>5. Deputations and Written Enquiries</li> </ol>	PCC2/74
3	15 Feb. 1974	<p>Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.</p> <p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Functions of the Council of Ireland: Bilateral Talks</li> </ol>	PCC3/74
4	1 Mar. 1974	<p>Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.</p> <p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Consultative Committees: Draft Background Papers</li> <li>2. Co-ordination of Government</li> <li>3. Nuffield Foundation</li> </ol>	PCC4/74

POLICY CO-ORDINATING COMMITTEE: MINUTES

PCC/1/3/	DATE	DESCRIPTION	FILE NO.
5	15 Mar. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Social and Economic Planning 2. Financial Position 3. Checking of Work in Departments 4. Nuffield Foundation	PCC5/74
6	29 Mar. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Pools Boards for Deputy Principals and Principals 2. Possible Amalgamation of Deputy Secretary and Senior Assistant Secretary Grades 3. Economy in the Use of Paper 4. Development Offices Services 5. Relations with the Northern Ireland Committee of Information Communication Technology Unit 6. Organisation of Community Work: Areas of Multiple Deprivation 7. Threatened Bank Strike	PCC6/74
7	9 Apr. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Social and Economic Planning	PCC7/74
8	17 Apr. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Consumer Protection 2. Co-ordination: Communication: Community Work 3. Social and Economic Planning	PCC8/74

POLICY CO-ORDINATING COMMITTEE: MINUTES

PCC/1/3/	DATE	DESCRIPTION	FILE NO.
9	26 Apr. 1974	<p>Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.</p> <p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Consumer Protection</li> <li>2. Co-ordination: Areas of Multiple Deprivation, Community Work, Communications</li> </ol>	PCC9/74
10	15 May 1974	<p>Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.</p> <p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Civil Service Pay</li> <li>2. Ulster Workers' Council Strike</li> <li>3. Regional (Development) Physical Strategy</li> <li>4. Recognition of Civil Service Staff in Difficult Areas</li> <li>5. Rent and Rates Strike</li> </ol>	PCC10/74
11	22 May 1974	<p>Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.</p> <p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Ulster Workers' Council Strike</li> <li>2. Communication</li> <li>3. Social and Economic Planning Green Paper</li> </ol>	PCC11/74
12	5 June 1974	<p>Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.</p> <p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Treasury Control</li> <li>2. The Future of Social and Economic Planning</li> <li>3. Communication</li> </ol>	PCC12/74

POLICY CO-ORDINATING COMMITTEE: MINUTES

PCC/1/3/	DATE	DESCRIPTION	FILE NO.
13	12 June 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Communication 2. Ministerial Departmental Responsibilities 3. Revision of the Form of the Estimates	PCC13/74
14	19 June 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Social and Economic Planning in Northern Ireland 2. Ministerial Departmental Responsibilities 3. Office of the Executive	PCC14/74
15	26 June 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Rationalisation of Pay of Former Local Authority Industrial and Domestic Staff now in the Employment of the Department of the Environment and the Area Boards 2. Parliamentary Questions 3. Luncheon at Stormont Castle	PCC15/74
16	3 July 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Contracts Procedure and Gifts	PCC16/74

POLICY CO-ORDINATING COMMITTEE: MINUTES

PCC/1/3/	DATE	DESCRIPTION	FILE NO.
17	17 July 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.	PCC17/74
		<p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Decentralisation of the Northern Ireland Civil Service</li> <li>2. List of Urgent Items Arising from Postponement of Social and Economic Planning</li> <li>3. Civil Disobedience</li> <li>4. Grand Opera House</li> <li>5. Departmental Whitley Committees</li> </ol>	
18	7 Aug. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.	PCC18/74
		<p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Social and Economic Trends in Northern Ireland</li> <li>2. Grand Opera House</li> <li>3. Manpower Dimension of Social and Economic Planning</li> </ol>	
19	14 Aug. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.	PCC19/74
		<p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Economic Council – Executive Committee</li> <li>2. Proposed Rationalisation of Deputy Secretary and Senior Assistant Secretary Grades into Under Secretary Grade</li> </ol>	

POLICY CO-ORDINATING COMMITTEE: MINUTES

PCC/1/3/	DATE	DESCRIPTION	FILE NO.
20	28 Aug. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Financial Assistance to Political Parties 2. Suggested Criteria for Selecting Proposals for Revised Social and Economic Plan 3. Letter Bombs 4. Department of Community Relations 5. Statutory Rules	PCC20/74
21	11 Sep. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Alienation of Young Persons 2. Objectives of Revised Social and Economic Plan and Criteria for the Selection of Proposals 3. Ministerial Decisions in a Pre-Election Period	PCC21/74
22	18 Sep. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Public Expenditure Survey 2. Decentralisation of Northern Ireland Civil Service 3. Secretary of State's Executive Committee Business	PCC22/74

POLICY CO-ORDINATING COMMITTEE: MINUTES

PCC/1/3/	DATE	DESCRIPTION	FILE NO.
23	9 Oct. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.	PCC23/74
		<p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Appointments to Statutory Boards: The Central Appointments Unit</li> <li>2. Contacts with MPs and Assemblymen: Public Appearances by Officials</li> <li>3. Public Expenditure Survey</li> </ol>	
24	16 Oct. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.	PCC24/74
		<p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Public Expenditure Survey</li> <li>2. Government and the Community: Co-ordination and Priorities</li> <li>3. Statements on Social and Economic Matters by the Secretary of State</li> </ol>	
25	23 Oct. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.	PCC25/74
		<p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. EEC Cross-Border Studies</li> <li>2. Conference at new University of Ulster on the Economic and Social Position of Northern Ireland</li> <li>3. Proposed Social Study by Professor Hywel Griffiths</li> <li>4. Timetable for Social and Economic Planning Report</li> </ol>	
26	30 Oct. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.	PCC26/74
		<p>Topics discussed:</p> <ol style="list-style-type: none"> <li>1. Public Expenditure - Savings</li> <li>2. Social and Economic Planning</li> </ol>	

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PCC/1/3/	DATE	DESCRIPTION	FILE NO.
27	20 Nov. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Social and Economic Planning – Manpower Considerations 2. Procedure for Appointing District Council Nominees to Statutory Boards	PCC27/74
28	27 Nov. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Public Expenditure 2. EEC Co-ordination 3. Areas of Special Social Need 4. Emergency Relief Fund 5. Economic Council	PCC28/74
29	4 Dec. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Interim Census of population in 1976 2. Northern Ireland Price Indices 3. Royal Institute of Public Administration 4. Civil Service Visits to Problem Areas – Meetings with Army 5. Local government Reorganisation	PCC29/74
30	11 Dec. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Report on Public Expenditure Survey Discussions with HM Treasury 2. Report on Civil Service/Army Visits to Problem Areas	PCC30/74

POLICY CO-ORDINATING COMMITTEE: MINUTES

PCC/1/3/	DATE	DESCRIPTION	FILE NO.
31	18 Dec. 1974	Minutes of Policy Co-ordinating Committee held at Parliament Buildings, Stormont.  Topics discussed: 1. Social and Economic Programme	PCC31/74